

**AGENDA  
BOARD OF TRUSTEES  
PORTLAND WATER DISTRICT  
225 Douglass Street, Portland, Maine  
Jeff P. Nixon Training Center  
Monday, February 22, 2016**

- |    |  |                                       |
|----|--|---------------------------------------|
| 1. | <u>Convene Meeting</u> with Pledge of Allegiance and moment of silence.  | President Cote                        |
| 2. | <u>Roll Call</u>   | Clerk                                 |
| 3. | <u>Acceptance of Minutes</u> of Regular Meeting of January 25, 2016, and the Workshop Meeting of February 8, 2016.   | President Cote                        |
| 4. | <u>Invitation for Public Comment</u>   | President Cote                        |
| 5. | <u>Reports:</u>  |                                       |
|    | ▪ Operations Committee Reports   | Trustee Lunt                          |
|    | ▪ Planning Committee Reports   | Trustee Levinsky                      |
|    | ▪ Administration & Finance Committee Reports   | Trustee Garrison                      |
|    | ▪ General Manager's Report   | General Manager                       |
| 6. | <u>New Business</u>  |                                       |
|    | <b>A. <u>Public Hearing</u></b> regarding the issuance of bonds.   | Administration &<br>Finance Committee |
|    | <b>B. <u>Resolution 16-001</u></b> , authorizing issuance of up to \$8,000,000 in bonds to finance the installation and renewal of water mains and Gorham/Windham 407 Zone improvements.   | Administration &<br>Finance Committee |
|    | <b>C. <u>Order 16-009</u></b> , authorizing the General Manager to enter into a service contract with Woodcock & Associates, Inc. and Raftelis Financial Consultants, Inc. for a water cost of service study.  | Administration &<br>Finance Committee |
|    | <b>D. <u>Order 16-010</u></b> , authorizing the Comprehensive Engineering Method of procurement for the Dana Court Pump Station (Westbrook) Upgrade Project.   | Operations Committee                  |
|    | <b>E. <u>Order 16-011</u></b> , authorizing the General Manager to execute a lease agreement of a small piece of property located on District land, 63 Label Avenue, Portland.   | Planning Committee                    |
| 7. | <u>Executive Session</u> . A motion may be made to go into Executive Session at any time during the meeting to discuss, pursuant to 1 M.R.S. §405(6)(A) personnel, 1 M.R.S. §405(6)(C) real estate, 1 M.R.S. §405 (6)(D) labor negotiations, or 1 M.R.S. §405(6)(E) legal matters. | President Cote                        |

8. Other Business. An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. President Cote
9. Second Invitation for Public Comment. President Cote
10. Trustee Comments. President Cote
11. Adjournment. President Cote

Donna M. Katsiaticas  
Clerk